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Agenda Items are on file in the Office of the City Clerk and are available for public inspection during normal business hours. For your convenience, the Agenda is also posted on the City's Website at www.bellflower.org with links to each Agenda Item (unless they are too lengthy or unavailable at the time of posting). Any supplemental material distributed to a majority of the members of the Oversight Board after the posting of this Agenda will be made available for public inspection during normal business hours in the City Clerk's Office at City Hall, 16600 Civic Center Drive, Bellflower. (Privileged documents and Closed Session documents are exempted.)

AGENDA OVERSIGHT BOARD FOR DISSOLVED BELLFLOWER REDEVELOPMENT AGENCY

TUESDAY, AUGUST 21, 2012, 3:30 P.M.

**Bellflower City Hall - Council Chambers
16600 Civic Center Drive, Bellflower, California**

1 CALL TO ORDER

2 ROLL CALL: Chair Connie Chung
 Vice Chair Shawn R. Jones
 Board Member George E. Franzen
 Board Member Rafael Guzman
 Board Member Jeffrey L. Stewart
 Board Member David J. Verdugo
 Board Member Donald J. Waldie

3 PLEDGE OF ALLEGIANCE: Board Member Rafael Guzman

4 ORAL COMMUNICATIONS

The public may at this time address the members of the Oversight Board on any matters within the jurisdiction of the Oversight Board, prior to any action taken on the Agenda. No action may be taken on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.

5 PRESENTATIONS

None

6 NEW BUSINESS

- A Consideration of the Recognized Obligation Payment Schedule (ROPS III) and Administrative Budget for the Six-Month Period from January 1, 2013, to June 30, 2013

RESOLUTION NO. OB-12-03 - A RESOLUTION OF THE OVERSIGHT BOARD FOR DISSOLVED BELLFLOWER REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS III) AND ADMINISTRATIVE BUDGET FOR A SIX-MONTH PERIOD FROM JANUARY 1, 2013, TO JUNE 30, 2013

- B Additional Oversight Board Meetings Required Pursuant to AB 1484

7 CONSENT CALENDAR

All items under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any member of the Board for separate consideration.

- A Approval of the Minutes of the May 15, 2012, Regular Meeting of the Oversight Board for Dissolved Bellflower Redevelopment Agency
- B Adopt **Resolution No. OB-12-04** – A Resolution of the Oversight Board for Dissolved Bellflower Redevelopment Agency Approving the Bylaws of the Oversight Board for Dissolved Bellflower Redevelopment Agency and Rescinding Resolution No. OB-12-01

8 OVERSIGHT BOARD ITEMS

9 ADJOURNMENT

Adjourn to the next Regular Meeting of the Oversight Board for Dissolved Bellflower Redevelopment Agency at 3:30 p.m. on Tuesday, February 5, 2013, at Bellflower City Hall